

## *Meeting Notice*

### **Portsmouth Public Library Board of Trustees Meeting Agenda**

Date: Wednesday, June 16, 2004

Time: 7:00 p.m.

Place: Vaughan Room

- I. Call to Order
- II. Secretary's Report
- III. Financial Report
- IV. Director's Report
  - A. New Library
    - 1. Revised Site Plan
    - 2. Revised Interiors
    - 3. Schedule
  - B. Budget FY05
  - C. Staff Activity
    - 1. Summer Reading Program
    - 2. Rearrangement of Business Office
    - 3. End Fiscal Year 2004
    - 4. NH State Library Report
- V. Old Business
- VI. New Business
- VII. Adjournment

Next Meeting:

*Please email or call if you are not able to attend.*